



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **GRADE GLOBAL CONSULTANTS LIMITED**

Company Number: **04281605**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7414

*Registered Office
Address:*

**47 BACK LANE
ROCHFORD
ESSEX
SS4 1AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAREN PAUL GOLDSMITH**

Address: **26 THE RUNDELS
THUNDERSLEY
BENFLEET
ESSEX
SS7 3QJ**

Director 1 :

Name: **REIJO SAKARI ERAHIRVI**

Address: **WOESTDUINSTRAAT 144- H 1059SZ
AMSTERDAM
THE NETHERLANDS**

Date of Birth: **15/04/1948**

Nationality: **FINNISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **DAREN PAUL GOLDSMITH**

Address: **26 THE RUNDELS
THUNDERSLEY
BENFLEET
ESSEX
SS7 3QJ**

Date of Birth: **21/06/1967**

Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2009

Name: **REIJO ERAHIRVI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2009

Name: **DAREN GOLDSMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**